

LONG BEACH CITY COUNCIL MEETING

(Remotely Held Meeting)

April 5, 2021

6:30 COUNCIL WORKSHOP

C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer were all in attendance remotely.

WS-21-04- Debt Payoff Discussion

Ariel Smith, Community Development Director, presented the workshop bill. The City's actual ending fund balances were better than estimated. There are additional funds remaining in the water and sewer funds, therefore staff have investigated paying off old debt. The water fund is looking at paying off three loans; two of which are from 1985- total cost \$89,664. The sewer fund would pay off \$111,403. In addition, the city would like to purchase an excavator. We have a quote for \$61,611.

- No decisions or motions were made at this time.

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. McGuire, C. Murry, C. Cline, and C. Kemmer in attendance remotely.

PROCLAMATION- NATIONAL INFERTILITY AWARENESS WEEK

Jerry Phillips, Mayor of the City of Long Beach, proclaimed April 18-24, 2021 as National Infertility Awareness Week in Long Beach.

PUBLIC COMMENT

Karla Jensen, from the Long Beach Merchants Association, made a comment.

CONSENT AGENDA

Minutes, March 15, 2021 City Council Meeting

Payment Approval List for Warrant Registers 60077-60103 & 87928-88000 for \$290,636.58

C. McGuire made the motion to approve the Consent Agenda. C. Svendsen seconded the motion; 5 Ayes, motion passed.

BUSINESS

AB 21-16 – Coastal AG LLC Agreement

David Glasson, City Administrator, presented the Agenda Bill. This agreement forms the regional transportation planning organization and outlines the planning purpose. It is also designed to adhere to State and Federal planning regulations.

C. McGuire made the motion to authorize C. Cline as the new alternate for the SWRTPO, City of Long Beach board representation. C. Kemmer seconded the motion; 5 Ayes, motion passed.

AB 21-17 – Engineering Scope of Work for the Boardwalk

AB 21-18 – Engineering Amendment for NPW System

AB 21-19 – Surplus Equipment - Trolley

AB 21-20 – Templin Foundation Award

AB 21-21 – Resolution 2021-03 – 4th Street Vacation

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- National Trail Recognition for the Discovery Trail
- Sales Tax Collections
- Lodging Tax Collections
- Transportation Benefit Collections
- Police Chief's Report for March 2021
- Letter of Interest from Crisis Support Network

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:17 p.m.

Mayor

City Clerk